



COUNCIL ON STUDENT AFFAIRS
MEETING AGENDA
3:30PM – 5:00 PM
JANUARY 25TH, 2021

Call to Order & Land Acknowledgement
Rollcall

Approval of Agenda – approved at 3:33 pm
Approval of Meeting Minutes (Jan 11, 2020) - approved at 3:34 pm

Attendance: Lowman, Karwisch, Hineman (alt for Higazi), Batiatio, Painter, Grieff, Post, Haynes, Canavan, Patel, Smith, Skinner, Carache de Blanco, Tate, Leuthold, Vajda, Couch, Shivers

Old Business

1. resolution: on CSA regional student representation
 - a. Discussion: possibility of adjusting language regarding USG members involvement in nominating regional students
 - i. Language was amended to include Executive Dean for the Regional Campus Cluster
 - b. Motion to approve by Vajda, received a 2nd by Painter at 3:44 pm
 - i. Approved with unanimous consent at 3:45 pm – 14 in favor, 0 opposed, 0 abstained

New Business

2. CSA representation on interview & selection committee for new OUAB Executive Board
 - a. will need 1, possibly more, CSA rep – Caroline will serve
 - i. Times needed to serve:
 1. Wednesday January 27th from 7pm-10pm
 2. ^[1]Thursday, January 28th from 6pm to 10pm^[SEP]
 3. Monday, February 1st from 5pm to 10pm with a one hour break from 7-8 pm
 4. Deliberations will be taking place on Thursday, February 4th from 6:30-10pm.
3. Committee Reports (next scheduled Committee Meetings: Mon/Feb 1)
 - a. Issues Chair: Elizabeth Painter
 - b. Allocations Chair: Caroline Karwisch
 - i. Looking forward to meeting next week
4. Student Government Updates
 - a. USG – moved to being given at the end of Student Government reports

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- i. Saturday – Students will attend the virtual Association of Big 10 Institutions Conference
 - ii. Black Caucus applications closed last week, however, general member applications are still open
 - iii. Developing a committee to learn more about 1st and 2nd year student issues and concerns
 - b. CGS
 - i. Graduate Ombudsperson has been selected: Dr. Rebeka Campos-Astorkiza
 - 1. will attend a CSA meeting
 - ii. COVID Relief and support – working with graduate school to know more about CARES Act Funding
 - iii. Working with the committee that approves and aides formerly incarcerated students in attending the University
 - iv. Greater progression regarding family housing plans
 - v. Hayes Research Forum – abstracts were due this past Friday; still looking for day of volunteers --- event will take place on April 9th
 - c. IPC
 - i. Has released a statement regarding protests at the nation's capital
 - ii. Students are receiving vaccinations
 - iii. Hosting a talent show to allow students to decompress and connect with students in other programs
- 5. Office of Student Life: Updates with Dr. Shivers, VP Student Life
 - a. Welcoming new staff members in Student Life: Dr. Shawnte Elbert - AVP for Well-Being; Director of Development - Carla Smith Jones; and Dr. Tenisha Jenkins – AVP for Belonging and Inclusion
 - b. Met with student leaders for feedback on COVID and other student concerns
 - i. Evaluating for events and gatherings – planning to visit with the President’s cabinet to provide proposal for transitioning to face to face interactions
 - c. No updates on vaccinations for students – still working to identify a plan
 - i. Open forum with the President and other Senior leadership will be available to discuss vaccinations

Looking forward to more guests and reports from campus partners

Adjournment – Adjourned at

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